



Agenda

Virginia Information Technology Investment Board Strategic Planning and Review Committee

Tuesday, October 18, 2005
10:00 AM – 12:00 Noon

*VITA Operations Center – Third Floor Training Room
110 South Seventh Street
Richmond, Virginia 23219*

- I. Welcome – Len Pomata Chairman (*5 minutes*)
 - a. *Call to Order*
 - b. *Welcome New Members*
 - c. *Roll Call*
- II. Approval of June 20, 2005 Minutes (*5 minutes*)
- III. Policy, Practice & Architecture (*30 minutes*)
 - Virginia Strategic Plan for Technology - *Status Report*
 - Enterprise Technical Architecture Plan
 - Web Site Policy, Standard and Guideline – *Recommend Approval*
 - Virginia IT Accessibility Standard – *Recommend Approval*
- IV. Major IT Projects Status Report (*15 minutes*)

BREAK (10 minutes)

- V. Recommended Technology Investment Projects Report – Update (*15 Minutes*)
- VI. Commonwealth Technology Portfolio Project (*25 Minutes*)
- VII. Other Business (*10 minutes*)
- VIII. Public Comment (*5 minutes*)
- IX. Adjourn